



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

March 27, 2014

COLLIN MCMICHAEL, TREASURER
THOM TILLIS COMMITTEE
P.O. BOX 2489
CORNELIUS, NC 28031

Response Due Date
05/01/2014

IDENTIFICATION NUMBER: C00545772

REFERENCE: YEAR-END REPORT (10/01/2013 - 12/31/2013)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 1 item(s):

- Schedule A of your report discloses one or more contributions from an organization(s), which is not a political committee registered with the Commission (see attached). In order for your committee to accept contributions from unregistered organizations, your committee should take steps to ensure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. §§441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: (1) establish a separate account which contains only those funds permitted under the Act, or (2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible.

If you have received prohibited contributions, you must make a refund. (11 CFR § 103.3(b)(1)) The refund must be made within 30 days of the treasurer becoming aware of the illegality of the contribution. (11 CFR § 103.3(b)(2))

THOM TILLIS COMMITTEE

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If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B supporting Line 20(b) of the report covering the period in which the refund was made. (11 CFR § 104.8(d) (4))

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, your prompt action to refund the prohibited amount will be taken into consideration.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1161.

Sincerely,



Christopher Whyrick
Senior Campaign Finance Analyst
Reports Analysis Division

**Excessive, Prohibited, and Impermissible Contributions
Thom Tillis Committee (C00545772)**

Contributions from Unregistered Organizations

| Contributor Name | Date | Amount | Election |
|--|-------------|---------------|-----------------|
| BRIAN BROWN FOR HOUSE | 11/1/13 | \$1,000.00 | P, 2014 |
| CAPITAL AREA RADIOLOGICAL ASSOC | 12/5/13 | \$750.00 | P, 2014 |
| CITIZENS FOR A BETTER EASTERN N.C. | 11/1/13 | \$5,000.00 | P, 2014 |
| COMMITTEE TO RE-ELECT BRAD LAIL | 10/9/13 | \$250.00 | P, 2014 |
| COMMITTEE TO ELECT G.L. PRIDGEN FOR NC | 10/11/13 | \$1,000.00 | P, 2014 |
| COMMITTEE TO ELECT MARILYN AVILA | 10/24/13 | \$1,000.00 | P, 2014 |
| COMMITTEE TO ELECT RAYNE BROWN | 11/4/13 | \$250.00 | P, 2014 |
| COMMITTEE TO ELECT PAT MCELRAFT | 11/1/13 | \$500.00 | P, 2014 |
| COMMITTEE TO ELECT PAT B. HURLEY | 11/1/13 | \$500.00 | P, 2014 |
| COMMITTEE TO ELECT JEFF COLLINS | 11/1/13 | \$1,000.00 | P, 2014 |
| COMMITTEE TO ELECT FRANK ILER | 11/1/13 | \$1,000.00 | P, 2014 |
| COMMITTEE TO ELECT MIKE STONE | 11/1/13 | \$1,000.00 | P, 2014 |
| COMMITTEE TO ELECT FRANK ILER | 11/20/13 | \$250.00 | P, 2014 |
| COMMITTEE TO ELECT B J MURPHY | 12/10/13 | \$250.00 | P, 2014 |
| ELECT MARTIN OAKS | 11/18/13 | \$100.00 | P, 2014 |
| JASON SAINES COMMITTEE | 11/1/13 | \$1,000.00 | P, 2014 |
| JON HARDISTER FOR NC HOUSE | 11/22/13 | \$500.00 | P, 2014 |
| KEITH STONE FOR SHERIFF | 11/7/13 | \$250.00 | P, 2014 |
| ORTHOCAROLINA P A FEDERAL PAC | 12/17/13 | \$1,000.00 | P, 2014 |
| PHIL SHEPARD NC HOUSE | 12/10/13 | \$1,000.00 | P, 2014 |
| RAMSEY FOR NC HOUSE | 11/1/13 | \$1,000.00 | P, 2014 |
| STAM FOR HOUSE | 10/16/13 | \$1,000.00 | P, 2014 |